

Environmental Protection Agency Integrated Compliance Information System

Count of Administrative Concluded Cases with SEPs by Reporting Category and Region

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006 If select All (*) for Settlement Action Type(s) this report automatically provides the totals and details from all the appropriate Administrative (traditional and post-final) order types. To see the results for a particular final-order type, select that type at the prompt.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

	2000	2001	2002	2003	2004	2006	2007	2008	2009	2010	2011	2012	2013	2014
PS Mobile Source	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CAA 112r	0	0	0	0	0	1	0	1	0	0	0	0	0	0
MA Mobile Source	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Stationary Source	0	0	0	0	1	0	0	1	1	0	0	1	0	1
CERCLA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CWA 311	0	0	0	0	0	0	0	0	2	0	0	1	0	0
CWA 404	0	0	1	0	0	2	1	1	0	0	0	0	0	0
CWA NPDES	12	1	2	2	3	4	7	2	0	4	6	4	1	5
EPCRA 313	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EPCRA non 313	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIFRA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MPRSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MWTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA CA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA HW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA Subtitle D	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA UST	0	0	0	0	0	0	0	0	0	0	0	0	0	0
REFA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WA Non PWS/UIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SDWA PWS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SDWA UIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TSCA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals:	12	1	3	2	4	7	8	5	3	4	6	6	1	6

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Count of Administrative Concluded Cases with SEPs by Reporting Category and Region

	2015	2016	2017	2018	Totals:
PS Mobile Source	0	0	0	0	0
CAA 112r	1	2	0	0	5
AA Mobile Source	0	0	0	0	0
Stationary Source	0	1	0	0	6
CERCLA	0	0	0	0	0
CWA 311	0	0	0	0	3
CWA 404	0	0	0	0	5
CWA NPDES	0	2	2	1	58
EPCRA 313	0	0	0	0	0
EPCRA non 313	0	0	0	0	0
FIFRA	0	0	0	0	0
MPRSA	0	0	0	0	0
MWTA	0	0	0	0	0
RCRA CA	0	0	0	0	0
RCRA HW	0	0	0	0	0
RCRA Subtitle D	0	0	0	0	0
RCRA UST	0	0	0	0	0
REFA	0	0	0	0	0
WA Non PWS/UIC	0	0	0	0	0
SDWA PWS	0	0	0	0	0
SDWA UIC	0	0	0	0	0
TSCA	0	0	0	0	0
Totals:	1	5	2	1	77

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Count of Judicial Concluded Cases with SEPs by Reporting Category and Region

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006 If select All (*) for Settlement Action Type(s) this report automatically provides the totals and details from all the appropriate Judicial (traditional and post-final) order types. To see the results for a particular final-order type, select that type at the prompt.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

	2000	2001	2002	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
PS Mobile Source	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CAA 112r	0	0	0	0	1	0	0	0	0	0	0	0	1	0
MA Mobile Source	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Stationary Source	1	2	1	2	0	4	2	0	2	1	0	0	0	0
CERCLA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CWA 311	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CWA 404	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CWA NPDES	1	1	0	0	0	1	0	1	0	1	1	1	0	1
EPCRA 313	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EPCRA non 313	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIFRA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MPRSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MWTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA CA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA HW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA Subtitle D	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCRA UST	0	0	0	0	0	0	0	0	0	0	0	0	0	0
REFA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WA Non PWS/UIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SDWA PWS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SDWA UIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TSCA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals:	2	3	1	2	1	5	2	1	2	2	1	1	1	1

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Count of Judicial Concluded Cases with SEPs by Reporting Category and Region

	2015	2016	2017	2021	Totals:
PS Mobile Source	0	0	0	0	0
CAA 112r	0	0	0	0	2
AA Mobile Source	0	0	0	0	0
Stationary Source	0	2	0	1	18
CERCLA	0	0	0	0	0
CWA 311	0	0	0	0	0
CWA 404	0	0	0	0	0
CWA NPDES	1	0	2	0	11
EPCRA 313	0	0	0	0	0
EPCRA non 313	0	0	0	0	0
FIFRA	0	0	0	0	0
MPRSA	0	0	0	0	0
MWTA	0	0	0	0	0
RCRA CA	0	0	0	0	0
RCRA HW	0	0	0	0	0
RCRA Subtitle D	0	0	0	0	0
RCRA UST	0	0	0	0	0
REFA	0	0	0	0	0
WA Non PWS/UIC	0	0	0	0	0
SDWA PWS	0	0	0	0	0
SDWA UIC	0	0	0	0	0
TSCA	0	0	0	0	0
Totals:	1	2	2	1	31

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Total Administrative Value of SEPs from Concluded Cases by Reporting Category and Region

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006 If select All (*) for Settlement Action Type(s) this report automatically provides the totals and details from all the appropriate Administrative (traditional and post-final) order types. To see the results for a particular final-order type, select that type at the prompt.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

	2000	2001	2002	2003	2004	2006	2007	2008	2009	2010	2011	2012	2013	2014
PS Mobile Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CAA 112r	\$0	\$0	\$0	\$0	\$0	\$45,019	\$0	\$540,000	\$0	\$0	\$0	\$0	\$0	\$0
MA Mobile Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Stationary Source	\$0	\$0	\$0	\$0	\$38,000	\$0	\$0	\$25,050	\$75,000	\$0	\$0	\$55,550	\$0	\$410,000
CERCLA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CWA 311	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,500	\$0	\$0	\$252,115	\$0	\$0
CWA 404	\$0	\$0	\$73,000	\$0	\$0	\$207,754	\$23,948	\$99,701	\$0	\$0	\$0	\$0	\$0	\$0
CWA NPDES	\$485,500	\$80,000	\$1,036,000	\$377,965	\$784,902	\$1,110,138	\$1,070,134	\$438,542	\$0	\$185,950	\$720,153	\$279,277	\$7,956	\$268,066
EPCRA 313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
EPCRA non 313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MWTA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA CA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA Subtitle D	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA UST	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
WA Non PWS/UIC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SDWA PWS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SDWA UIC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Totals:	\$485,500	\$80,000	\$1,109,000	\$377,965	\$822,902	\$1,362,911	\$1,094,082	\$1,103,293	\$117,500	\$185,950	\$720,153	\$586,942	\$7,956	\$678,066

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Total Administrative Value of SEPs from Concluded Cases by Reporting Category and Region

	2015	2016	2017	2018	Totals:
PS Mobile Source	\$0	\$0	\$0	\$0	\$0
CAA 112r	\$111,953	\$257,296	\$0	\$0	\$954,268
AA Mobile Source	\$0	\$0	\$0	\$0	\$0
Stationary Source	\$0	\$30,000	\$0	\$0	\$633,600
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA 311	\$0	\$0	\$0	\$0	\$294,615
CWA 404	\$0	\$0	\$0	\$0	\$404,403
CWA NPDES	\$0	\$277,101	\$205,348	\$17,596	\$7,344,628
EPCRA 313	\$0	\$0	\$0	\$0	\$0
EPCRA non 313	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
MWTA	\$0	\$0	\$0	\$0	\$0
RCRA CA	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$0	\$0	\$0	\$0	\$0
RCRA Subtitle D	\$0	\$0	\$0	\$0	\$0
RCRA UST	\$0	\$0	\$0	\$0	\$0
REFA	\$0	\$0	\$0	\$0	\$0
WA Non PWS/UIC	\$0	\$0	\$0	\$0	\$0
SDWA PWS	\$0	\$0	\$0	\$0	\$0
SDWA UIC	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Totals:	\$111,953	\$564,397	\$205,348	\$17,596	\$9,631,514

Environmental Protection Agency Integrated Compliance Information System

Total Judicial Value of SEPs from Concluded Cases by Reporting Category and Region

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006 If select All (*) for Settlement Action Type(s) this report automatically provides the totals and details from all the appropriate Judicial (traditional and post-final) order types. To see the results for a particular final-order type, select that type at the prompt.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

	2000	2001	2002	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
PS Mobile Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CAA 112r	\$0	\$0	\$0	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,020,000	\$0
MA Mobile Source	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Stationary Source	\$3,000,000	\$792,000	\$6,000,000	\$1,200,000	\$0	\$9,490,000	\$675,000	\$0	\$2,250,000	\$585,000	\$0	\$0	\$0	\$0
CERCLA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CWA 311	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CWA 404	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CWA NPDES	\$756,720	\$490,600	\$0	\$0	\$0	\$700,000	\$0	\$1,100,000	\$0	\$720,924	\$550,000	\$32,000	\$0	\$2,360,000
EPCRA 313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
EPCRA non 313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MWTA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA CA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA Subtitle D	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RCRA UST	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
WA Non PWS/UIC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SDWA PWS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SDWA UIC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Totals:	\$3,756,720	\$1,282,600	\$6,000,000	\$1,200,000	\$200,000	\$10,190,000	\$675,000	\$1,100,000	\$2,250,000	\$1,305,924	\$550,000	\$32,000	\$3,020,000	\$2,360,000

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Total Judicial Value of SEPs from Concluded Cases by Reporting Category and Region

	2015	2016	2017	2021	Totals:
PS Mobile Source	\$0	\$0	\$0	\$0	\$0
CAA 112r	\$0	\$0	\$0	\$0	\$3,220,000
AA Mobile Source	\$0	\$0	\$0	\$0	\$0
Stationary Source	\$0	\$618,143	\$0	\$305,000	\$24,915,143
CERCLA	\$0	\$0	\$0	\$0	\$0
CWA 311	\$0	\$0	\$0	\$0	\$0
CWA 404	\$0	\$0	\$0	\$0	\$0
CWA NPDES	\$781,000	\$0	\$141,904	\$0	\$7,633,148
EPCRA 313	\$0	\$0	\$0	\$0	\$0
EPCRA non 313	\$0	\$0	\$0	\$0	\$0
FIFRA	\$0	\$0	\$0	\$0	\$0
MPRSA	\$0	\$0	\$0	\$0	\$0
MWTA	\$0	\$0	\$0	\$0	\$0
RCRA CA	\$0	\$0	\$0	\$0	\$0
RCRA HW	\$0	\$0	\$0	\$0	\$0
RCRA Subtitle D	\$0	\$0	\$0	\$0	\$0
RCRA UST	\$0	\$0	\$0	\$0	\$0
REFA	\$0	\$0	\$0	\$0	\$0
WA Non PWS/UIC	\$0	\$0	\$0	\$0	\$0
SDWA PWS	\$0	\$0	\$0	\$0	\$0
SDWA UIC	\$0	\$0	\$0	\$0	\$0
TSCA	\$0	\$0	\$0	\$0	\$0
Totals:	\$781,000	\$618,143	\$141,904	\$305,000	\$35,768,291

**Environmental Protection Agency
Integrated Compliance Information System
Administrative Concluded Cases with SEPs
by Reporting Category without breaks**

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006SDWA UIC cases are always counted as addressing only one facility.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

This report shows the SEP information from the "Details - Admin" tab. However, the section breaks by Region and reporting category have been removed to facilitate further analysis of the data in Excel. The Region and reporting category variables have been added as columns in the report.

Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-1997-0081	ESTANCIAS DEL RIO, INC.	CWA NPDES	1	02	CWA	301	12/03/1999	02-1997-008111	\$0	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0424	PRASA - AGUADILLA WWTP - BORRINQUEN PS	CWA NPDES	1	02	CWA	301	10/09/1999	02-1998-042411	\$4,725	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0425	CEIBA WWTP	CWA NPDES	1	02	CWA	301	10/20/1999	02-1998-042511	\$49,453	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0426	AGUADILLA WWTP - MOCA MAIN PUMP STATION	CWA NPDES	1	02	CWA	301	10/20/1999	02-1998-042611	\$20,000	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0427	AGUADILLA WWTP - MOROPO EJECTOR SYSTEM	CWA NPDES	1	02	CWA	301	10/20/1999	02-1998-042711	\$37,093	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0428	AGUADILLA WWTP - CACRES EJECTORS SYSTEM	CWA NPDES	1	02	CWA	301	10/20/1999	02-1998-042811	\$26,181	Administrative Penalty Order With or Without Injunctive Relief
02-1998-0429	AGUADILLA WWTP - SAN CRISTOBAL PUMP STATION	CWA NPDES	1	02	CWA	301	10/20/1999	02-1998-042911	\$62,548	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3301	PRASA - DORADO REGIONAL WWTP; DEL MAR PUMP STATION	CWA NPDES	1	02	CWA	301	11/08/1999	02-1999-330111	\$73,500	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3303	PRASA HONG KONG PUMP STATION	CWA NPDES	1	02	CWA	301	10/09/2001	02-1999-330311	\$80,000	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3308	PRASA - FAJARDO WWTP	CWA NPDES	1	02	CWA	301	09/01/2000	02-1999-330811	\$15,000	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3309	PRASA - FAJARDO WWTP	CWA NPDES	1	02	CWA	301	09/01/2000	02-1999-330911	\$125,000	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3312	PRASA - SAN LORENZO WTP	CWA NPDES	1	02	CWA	301	06/30/2000	02-1999-331211	\$72,000	Administrative Penalty Order With or Without Injunctive Relief
02-1999-3313	PRASA - CAGUAS (NEW) REGIONAL STP	CWA NPDES	1	02	CWA	301	06/30/2000	02-1999-331311	\$0	Administrative Penalty Order With or Without Injunctive Relief
02-2001-3402	BACARDI CORPORATION	CWA NPDES	1	02	CWA	301	01/25/2002	02-2001-340211	\$1,000,000	Administrative Penalty Order With or Without Injunctive Relief
02-2001-3412	BETTERROADS ASPHALT CORP.	CWA NPDES	1	02	CWA	301	04/22/2002	02-2001-341211	\$36,000	Administrative Penalty Order With or Without Injunctive Relief

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by Reporting Category without breaks

Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-2002-1207	FREEPORT ELECTRIC INC.	CAA Stationary Source	1	02	CAA	114	07/27/2004	02-2002-120711	\$38,000	Administrative Penalty Order With or Without Injunctive Relief
02-2002-3409	PRASA TOA ALTA HEIGHTS WWTP	CWA NPDES	1	02	CWA	301	12/24/2003	02-2002-340911	\$200,000	Administrative Penalty Order With or Without Injunctive Relief
02-2002-3410	SOLID WASTE MANAGEMENT AUTHORITY OF PR	CWA NPDES	1	02	CWA	308	09/04/2003	02-2002-341011	\$312,965	Administrative Penalty Order With or Without Injunctive Relief
02-2002-3418	CHEVRON PHILLIPS CHEMICAL PUERTO RICO CORE, INC.	CWA NPDES	1	02	CWA	301	06/04/2003	02-2002-341811	\$65,000	Administrative Penalty Order With or Without Injunctive Relief
02-2002-3602	HON. PABLO CRESPO TORRES, MAYOR, MUN. OF ANASCO	CWA 404	1	02	CWA	404	09/30/2002	02-2002-360211	\$73,000	Administrative Penalty Order With or Without Injunctive Relief
02-2003-3407	PRASA LAS CAROLINAS WWTP	CWA NPDES	1	02	CWA	301	05/06/2004	02-2003-340711	\$511,302	Administrative Penalty Order With or Without Injunctive Relief
02-2004-3400	TERRAZAS DE BORINQUEN, S.E.	CWA NPDES	1	02	CWA	301	07/22/2004	02-2004-340011	\$73,600	Administrative Penalty Order With or Without Injunctive Relief
02-2004-3401	PRASA PONCE REGIONAL WWTP	CWA NPDES	1	02	CWA	301	03/28/2006	02-2004-340111	\$857,156	Administrative Penalty Order With or Without Injunctive Relief
02-2005-1316	COMMODORE MACHINE COMPANY, INC.	CAA 112r	1	02	CAA	112[R][7]	06/14/2006	02-2005-131611	\$45,019	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3405	PRASA - ISABELA WWTP	CWA NPDES	1	02	CWA	301	06/12/2007	02-2005-340511	\$734,337	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3417	WAL MART DE PUERTO RICO	CWA NPDES	1	02	CWA	301/402	03/26/2007	02-2005-341711	\$97,000	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3418	VILLAGE OF GOWANDA	CWA NPDES	1	02	CWA	405	06/26/2006	02-2005-341811	\$38,000	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3604	COMMONWEALTH OF PR OFFICE OF THE COORDINATOR GENERAL FOR SOCIOECONOMIC FINANCING AND SELF MANAGEMENT	CWA 404	1	02	CWA	404	12/19/2006	02-2005-360411	\$23,948	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3605	PUERTO RICO LAND AUTHORITY	CWA 404	1	02	CWA	404	05/26/2006	02-2005-360511	\$102,414	Administrative Penalty Order With or Without Injunctive Relief
02-2005-3606	PUERTO RICO LAND AUTHORITY	CWA 404	1	02	CWA	404	05/26/2006	02-2005-360611	\$105,340	Administrative Penalty Order With or Without Injunctive Relief
02-2006-1226	PRASA BAYAMON REGIONAL TREATMENT PLANT	CAA 112r	1	02	CAA	112[R][7]	06/20/2008	02-2006-122611	\$540,000	Administrative Penalty Order With or Without Injunctive Relief
02-2006-1235	DALLAS CONTRACTING, CO., INC. (SB)	CAA Stationary Source	1	02	CAA	112	05/19/2008	02-2006-123511	\$25,050	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3302	BRIGHTON COUNTRY CLUB/ TOP CONSTRUCTION CORP.	CWA NPDES	1	02	CWA	301	10/04/2006	02-2006-330211	\$7,000	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3304	WILDCO	CWA NPDES	1	02	CWA	301	10/23/2006	02-2006-330411	\$30,000	Administrative Penalty Order With or Without Injunctive Relief

Environmental Protection Agency
Integrated Compliance Information System
Administrative Concluded Cases with SEPs
by Reporting Category without breaks

Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-2006-3306	RULLAN RUIZ GROUP, INC.	CWA NPDES	1	02	CWA	301	09/19/2006	02-2006-330611	\$14,982	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3401	VIRGIN ISLANDS WATER & POWER AUTHORITY	CWA NPDES	1	02	CWA	301/402	11/02/2005	02-2006-340111	\$200,000	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3403	PRASA EL MONTE SUR CONDOMINIUM WW COLLECTION SYSTEM, TRIBUTARY OF THE PR NUEVO RWWTP	CWA NPDES	1	02	CWA	301	06/12/2008	02-2006-340311	\$401,542	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3407	EASTERN BUILDERS, INC. AND CONSTRUCTORA MINILLAS, INC.	CWA NPDES	1	02	CWA	301/402	08/29/2007	02-2006-340711	\$60,281	Administrative Penalty Order With or Without Injunctive Relief
02-2006-3409	VISTAS DE GUARBO	CWA NPDES	1	02	CWA	301	10/24/2006	02-2006-340911	\$45,000	Administrative Penalty Order With or Without Injunctive Relief
02-2007-3342	WYETH PHARMACEUTICALES - ROUSES POINT	CWA NPDES	1	02	CWA	301/307	09/26/2008	02-2007-334211	\$37,000	Administrative Penalty Order With or Without Injunctive Relief
02-2007-3401	LAS VEREDAS DEVELOPMENT S.E., (SB)	CWA NPDES	1	02	CWA	309	03/23/2007	02-2007-340111	\$96,516	Administrative Penalty Order With or Without Injunctive Relief
02-2007-3601	PUERTO RICO LAND AUTHORITY	CWA 404	1	02	CWA	404	07/18/2008	02-2007-360111	\$99,701	Administrative Penalty Order With or Without Injunctive Relief
02-2008-1220	STEVENSON COMMONS (SB) ET AL.	CAA Stationary Source	1	02	CAA	111	07/21/2009	02-2008-122011	\$75,000	Administrative Penalty Order With or Without Injunctive Relief
02-2008-3801	ZIEGLER CHEMICAL & MINERAL CORP.	CWA 311	1	02	CWA	311J	03/25/2009	02-2008-380111	\$25,000	Administrative Penalty Order With or Without Injunctive Relief
02-2008-3808	SPRAGUE ENERGY CORP.	CWA 311	1	02	CWA	311J	08/04/2009	02-2008-380811	\$17,500	Administrative Penalty Order With or Without Injunctive Relief
02-2009-3404	ROBINSON CONCRETE, INC.	CWA NPDES	1	02	CWA	301/402	03/18/2010	02-2009-340411	\$45,000	Administrative Penalty Order With or Without Injunctive Relief
02-2009-3454	MUNICIPALITY OF CAYEY	CWA NPDES	1	02	CWA	301/402	02/12/2010	02-2009-345411	\$60,165	Administrative Penalty Order With or Without Injunctive Relief
02-2009-3455	MUNICIPALITY OF HATILLO	CWA NPDES	1	02	CWA	301/402	02/10/2010	02-2009-345511	\$60,785	Administrative Penalty Order With or Without Injunctive Relief
02-2009-3457	MUNICIPALITY OF LOIZA	CWA NPDES	1	02	CWA	301/402	11/03/2010	02-2009-345711	\$118,895	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3358	MUNICIPALITY OF CULEBRA	CWA NPDES	1	02	CWA	301/402	09/08/2014	02-2010-335811	\$41,800	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3401	VENEGAS CONSTRUCTION CORP.	CWA NPDES	1	02	CWA	301/402	11/23/2009	02-2010-340111	\$20,000	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3403	MANITOU CONSTRUCTION ET AL.	CWA NPDES	1	02	CWA	301/402	05/09/2012	02-2010-340311	\$90,000	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3455	MUNICIPALITY OF AGUAS BUENAS	CWA NPDES	1	02	CWA	301/402	06/30/2011	02-2010-345511	\$163,976	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3462	BFI OF PONCE, INC. ET AL.	CWA NPDES	1	02	CWA	301/402	05/31/2011	02-2010-346211	\$177,417	Administrative Penalty Order With or Without Injunctive Relief
02-2010-3463	PEPSI COLA PUERTO RICO BOTTLING COMPANY, LLC	CWA NPDES	1	02	CWA	301/402	09/06/2011	02-2010-346311	\$61,327	Administrative Penalty Order With or Without Injunctive Relief

Environmental Protection Agency
Integrated Compliance Information System
Administrative Concluded Cases with SEPs
by Reporting Category without breaks

Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-2011-1209	EASTMAN KODAK COMPANY	CAA Stationary Source	1	02	CAA	112D	11/09/2011	02-2011-120911	\$55,550	Administrative Penalty Order With or Without Injunctive Relief
02-2011-3402	D.R. HORTON, LLC	CWA NPDES	1	02	CWA	301/402	06/21/2011	02-2011-340211	\$104,420	Administrative Penalty Order With or Without Injunctive Relief
02-2011-3403	WASHINGTON COUNTY SEWER DISTRICT II	CWA NPDES	1	02	CWA	405	07/15/2011	02-2011-340311	\$94,118	Administrative Penalty Order With or Without Injunctive Relief
02-2011-3451	PAN AMERICAN GRAIN CO., INC.	CWA NPDES	1	02	CWA	301/402	09/21/2012	02-2011-345111	\$84,406	Administrative Penalty Order With or Without Injunctive Relief
02-2012-1220	PFIZER PHARMACEUTICALS, LLC	CAA Stationary Source	1	02	CAA	112	05/08/2014	02-2012-122011	\$410,000	Administrative Penalty Order With or Without Injunctive Relief
02-2012-3303	CITY OF RENNELAER	CWA NPDES	1	02	CWA	301/402	09/28/2012	02-2012-330311	\$55,473	Administrative Penalty Order With or Without Injunctive Relief
02-2012-3310	OTSEGO AUTO CRUSHERS, LLC	CWA NPDES	1	02	CWA	301/402	10/28/2013	02-2012-331011	\$33,924	Administrative Penalty Order With or Without Injunctive Relief
02-2012-3313	TOWN OF BROOKHAVEN	CWA NPDES	1	02	CWA	301/402	05/22/2013	02-2012-331311	\$7,956	Administrative Penalty Order With or Without Injunctive Relief
02-2012-3451	PRASA - RIO BLANCO OFFSTREAM RESERVOIR	CWA NPDES	1	02	CWA	301/402	09/04/2012	02-2012-345111	\$49,398	Administrative Penalty Order With or Without Injunctive Relief
02-2012-3805	MONTEFIORE MEDICAL CENTER	CWA 311	1	02	CWA	311B	09/28/2012	02-2012-380511	\$252,115	Administrative Penalty Order With or Without Injunctive Relief
02-2013-3310	TOWN OF HEMPSTEAD	CWA NPDES	1	02	CWA	301/402	08/04/2014	02-2013-331011	\$16,000	Administrative Penalty Order With or Without Injunctive Relief
02-2013-3401	ATLANTIC FUNDING AND REAL ESTATE, LLC ET AL.	CWA NPDES	1	02	CWA	301/402	04/29/2014	02-2013-340111	\$68,342	Administrative Penalty Order With or Without Injunctive Relief
02-2013-3454	LANDFILL TECHNOLOGIES OF FAJARDO, INC.	CWA NPDES	1	02	CWA	301/402	05/09/2014	02-2013-345411	\$108,000	Administrative Penalty Order With or Without Injunctive Relief
02-2015-1211	E.I DUPONT DE NEMOURS AND COMPANY	CAA 112r	1	02	CAA	112[R][1]	09/30/2015	02-2015-121111	\$111,953	Administrative Penalty Order With or Without Injunctive Relief
02-2015-1212	ATLANTIC COUNTY UTILITIES AUTHORITY	CAA Stationary Source	1	02	CAA	173	08/16/2016	02-2015-121211	\$30,000	Administrative Penalty Order With or Without Injunctive Relief
02-2016-1202	TWIN LAKE CHEMICAL, INC.	CAA 112r	1	02	CAA	112[R][7]	09/28/2016	02-2016-120211	\$99,672	Administrative Penalty Order With or Without Injunctive Relief
02-2016-1209	FINGER LAKES LPG STORAGE, LLC	CAA 112r	1	02	CAA	112[R][7]	09/29/2016	02-2016-120911	\$157,624	Administrative Penalty Order With or Without Injunctive Relief
02-2016-3309	TOWN OF ROTTERDAM	CWA NPDES	1	02	CWA	301/402	06/28/2017	02-2016-330911	\$187,233	Administrative Penalty Order With or Without Injunctive Relief
02-2016-3402	GMD SHIPYARD CORP.	CWA NPDES	1	02	CWA	301/402	09/28/2016	02-2016-340211	\$67,101	Administrative Penalty Order With or Without Injunctive Relief
02-2016-3452	P.D.C.M. ASSOCIATES, S.E.	CWA NPDES	1	02	CWA	301	09/29/2016	02-2016-345211	\$210,000	Administrative Penalty Order With or Without Injunctive Relief
02-2017-3307	VILLAGE OF PATCHOGUE (MS4)	CWA NPDES	1	02	CWA	301/402	06/01/2017	02-2017-330711	\$18,115	Administrative Penalty Order With or Without Injunctive Relief
02-2018-3314	CITY OF PEEKSKILL	CWA NPDES	1	02	CWA	301/402	08/28/2018	02-2018-331411	\$17,596	Administrative Penalty Order With or Without Injunctive Relief

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Judicial Concluded Cases with SEPs by Reporting Category without breaks

Settlement Entered Fiscal Year(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003;2002;2001;2000

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

This report shows the SEP information from the "Details - Judicial" tab. However, the section breaks by Region and reporting category have been removed to facilitate further analysis of the data in Excel. The Region and reporting category variables have been added as columns in the report.

Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-1990-0129	ONONDAGA COUNTY & COMMISSIONER OF DEPT DRANI & SAN	CWA NPDES	1	02	CWA	301	08/11/2000	02-1990-012911	\$756,720	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1992-0191	PUERTO RICO ELECTRIC POWER AUTHORITY	CAA Stationary Source	2	02	CAA	110	09/09/2004	02-1992-019121	\$100,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1992-0191	PUERTO RICO ELECTRIC POWER AUTHORITY	CAA Stationary Source	2	02	CAA	110	09/09/2004	02-1992-019122	\$100,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1993-0058	PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	CAA Stationary Source	1	02	CAA	111	01/16/2001	02-1993-005811	\$692,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1998-0181	PUERTO RICO MEDICAL SERVICES ADMINISTRATION	CAA Stationary Source	1	02	CAA	111	03/21/2001	02-1998-018111	\$100,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1998-0336	NYC DEPT OF SANITATION AND NEW YORK CITY OF	CAA Stationary Source	1	02	CAA	608	08/07/2000	02-1998-033611	\$3,000,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-1998-0336	NYC DEPT OF SANITATION (CD AMENDMENT)	CAA Stationary Source	2	02	CAA	608	04/02/2007	02-1998-033621	\$610,000	Judicial Order Amending or Enforcing Consent Decree
02-1998-0359	PRASA	CWA NPDES	1	02	CWA	301	01/23/2001	02-1998-035911	\$490,600	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2001-0020	PSE&G FOSSIL, LLC	CAA Stationary Source	1	02	CAA	113A	07/26/2002	02-2001-002011	\$6,000,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2001-0025	SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS	CWA NPDES	1	02	CWA	301/402	06/29/2006	02-2001-002511	\$700,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2001-0027	MORTON INTERNATIONAL, INC.	CAA 112r	1	02	CAA	112[R][1]	09/15/2005	02-2001-002711	\$200,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2002-0004	VALERO REFINING CO., NEW JERSEY (NC)(NLP)	CAA Stationary Source	1	02	CAA	111	11/23/2005	02-2002-000411	\$1,200,000	Non-Lead Participant in Multi-Regional Case
02-2003-0017	COSMED GROUP, INC. (NATIONAL CASE)	CAA Stationary Source	1	02	CAA	112	11/21/2005	02-2003-001711	\$260,000	Non-Lead Participant in Multi-Regional Case
02-2003-0029	COASTAL EAGLE POINT OIL COMPANY	CAA Stationary Source	1	02	CAA	111	12/02/2003	02-2003-002911	\$1,000,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2004-0014	CONOCOPHILLIPS (NC) (NLP)	CAA Stationary Source	1	02	CAA	111	12/05/2005	02-2004-001411	\$8,000,000	Non-Lead Participant in Multi-Regional Case

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Enforcement Action Identifier	Final Order Name	Reporting Category	Final Order No.	Reg.	Primary Law	Primary Law Section	Final Order Date	EA ID, Sett Number and SEP ID	Value of SEPs	Final Order Type
02-2004-0015	NACIREMA ENVIRONMENTAL SERVICES COMPANY	CAA Stationary Source	1	02	CAA	112	06/21/2007	02-2004-001511	\$65,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2004-0026	ESSROC SAN JUAN, INC.	CWA NPDES	1	02	CWA	301/402	05/04/2010	02-2004-002611	\$720,924	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2005-0001	OXY VINYL (NATIONAL CASE)	CAA Stationary Source	1	02	CAA	112	07/27/2006	02-2005-000111	\$30,000	Non-Lead Participant in Multi-Regional Case
02-2005-0017	SAINT GOBAIN CONTAINERS (NC)(NLP)	CAA Stationary Source	1	02	CAA	165	05/07/2010	02-2005-001711	\$585,000	Non-Lead Participant in Multi-Regional Case
02-2005-0018	BRISTOL-MYERS SQUIBB COMPANY (NATIONAL CASE)	CAA Stationary Source	1	02	CAA	608	05/05/2009	02-2005-001811	\$2,250,000	Non-Lead Participant in Multi-Regional Case
02-2005-0026	COLORITE SPECIALTY RESINS	CAA Stationary Source	1	02	CAA	112	12/18/2008	02-2005-002611	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2005-0026	COLORITE SPECIALTY RESINS	CAA Stationary Source	1	02	CAA	112	12/18/2008	02-2005-002612	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2006-0030	BACARDI CORPORATION	CWA NPDES	1	02	CWA	301/402	09/12/2008	02-2006-003011	\$1,100,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2007-0026	INTERNATIONAL HOSPITALITY ASSOCIATES S. EN. C. POR A. (S.E) ET AL	CWA NPDES	1	02	CWA	301	04/30/2012	02-2007-002611	\$32,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2008-0022	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	CWA NPDES	1	02	CWA	301/402	09/29/2011	02-2008-002211	\$550,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2009-0026	SUIZA DAIRY CORPORATION	CAA 112r	1	02	CAA	112[R][1]	02/13/2013	02-2009-002611	\$3,000,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2009-0026	SUIZA DAIRY CORPORATION	CAA 112r	1	02	CAA	112[R][1]	02/13/2013	02-2009-002612	\$20,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2011-0010	CEMEX CONCRETOS, INC. ET AL.	CWA NPDES	1	02	CWA	301/402	07/23/2014	02-2011-001011	\$2,360,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2011-0012	TONAWANDA COKE CORPORATION	CAA Stationary Source	1	02	CAA	112	10/28/2015	02-2011-001211	\$357,143	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2013-0012	GARDEN HOMES	CWA NPDES	1	02	CWA	301/402	09/16/2015	02-2013-001211	\$781,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2013-0015	TOTAL PETROLEUM PUERTO RICO CORPORATION	CWA NPDES	1	02	CWA	301	11/10/2016	02-2013-001511	\$40,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2013-0017	PARKWAY IRON & METAL CO., INC.	CAA Stationary Source	1	02	CAA	608	06/21/2016	02-2013-001711	\$261,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2015-0008	TOWN OF BROOKHAVEN	CAA Stationary Source	1	02	CAA	111	12/29/2020	02-2015-000811	\$305,000	Consent Decree or Court Order Resolving a Civil Judicial Action
02-2016-0004	NEW YORK RACING ASSOCIATION, INC.	CWA NPDES	1	02	CWA	301/402	03/03/2017	02-2016-000411	\$101,904	Consent Decree or Court Order Resolving a Civil Judicial Action

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006SDWA UIC cases are always counted as addressing only one facility.

Fiscal Quarter(s): *

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

Fiscal Year 2000

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES										
02-1997-0081	ESTANCIAS DEL RIO, INC.	1	CWA	301	12/03/1999	1	\$6,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1997-008111	\$0	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110010603383 / ESTANCIAS DEL RIO			
02-1998-0424	PRASA - AGUADILLA WWTP - BORRINQUEN PS	1	CWA	301	10/09/1999	1	\$1,772	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042411	\$4,725	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110010636516 / PRASA - AGUADILLA WWTP			
02-1998-0425	CEIBA WWTP	1	CWA	301	10/20/1999	1	\$18,545	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042511	\$49,453	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110006622663 / PRASA CIEBA			
02-1998-0426	AGUADILLA WWTP - MOCA MAIN PUMP STATION	1	CWA	301	10/20/1999	1	\$7,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042611	\$20,000	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110010604248 / PRASA - AGUADILLA WWTP			

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
02-1998-0427	AGUADILLA WWTP - MOROPO EJECTOR SYSTEM	1	CWA	301	10/20/1999	1	\$13,910	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042711		\$37,093	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110010604257 / PRASA - AGUADILLA WWTP			
02-1998-0428	AGUADILLA WWTP - CACRES EJECTORS SYSTEM	1	CWA	301	10/20/1999	1	\$9,818	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042811		\$26,181	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110010604266 / PRASA - AGUADILLA WWTP			
02-1998-0429	AGUADILLA WWTP - SAN CRISTOBAL PUMP STATION	1	CWA	301	10/20/1999	1	\$23,455	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-042911		\$62,548	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110010604275 / PRASA - AGUADILLA WWTP			
02-1999-3301	PRASA - DORADO REGIONAL WWTP; DEL MAR PUMP STATION	1	CWA	301	11/08/1999	1	\$24,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1999-330111		\$73,500	State(s): PR
Multimedia:	CWA 308	NPDES - Section 308 Information Requests			Facility ID / Name: FRS 110000561419 / DORADO WASTEWATER TREATMENT PLANT					
02-1999-3308	PRASA - FAJARDO WWTP	1	CWA	301	09/01/2000	1	\$19,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1999-330811		\$15,000	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110010604505 / PRASA FAJARDO			
02-1999-3309	PRASA - FAJARDO WWTP	1	CWA	301	09/01/2000	1	\$19,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1999-330911		\$125,000	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110017849293 / PRASA - FAJARDO REGIONAL WWTP			

Environmental Protection Agency Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
02-1999-3312	PRASA - SAN LORENZO WTP	1	CWA	301	06/30/2000	1	\$24,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-1999-331211	\$72,000	State(s): PR
Multimedia:							Facility ID / Name:	FRS 110007804803 / TEXACO PR INC JOSE DE DIEGO SS		
02-1999-3313	PRASA - CAGUAS (NEW) REGIONAL STP	1	CWA	301	06/30/2000	1	\$43,200	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-1999-331311	\$0	State(s): PR
Multimedia:							Facility ID / Name:	FRS 110010785472 / ZENON VAZQUEZ STREET SEWER LINE		

**Environmental Protection Agency
Integrated Compliance Information System****Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region****Fiscal Year 2001****Region 02**

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
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Report Category: CWA NPDES

02-1999-3303	PRASA HONG KONG PUMP STATION	1	CWA	301	10/09/2001	1	\$20,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-1999-330311	\$80,000	State(s):	PR
Multimedia:				Facility ID / Name:	FRS 110010604480 / PRASA CAROLINA RWWTP (HONG KONG PUMP STATION)			

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Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2002

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA 404										
02-2002-3602	HON. PABLO CRESPO TORRES, MAYOR, MUN. OF ANASCO	1	CWA	404	09/30/2002	1	\$9,875	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	Wetlands				SEP ID/Value(s):	02-2002-360211	\$73,000	State(s): PR
Multimedia:						Facility ID / Name: FRS 110013695723 / MUNICIPALITY OF ANASCO				

Report Category: CWA NPDES

02-2001-3402	BACARDI CORPORATION	1	CWA	301	01/25/2002	1	\$12,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA	EPA Programs: NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2001-340211	\$1,000,000	State(s): PR		
		NPDES - Section 308 Information Requests				Facility ID / Name:	FRS 110012592186 / BACARDI CORPORATION				
Multimedia:											
02-2001-3412	BETTERROADS ASPHALT CORP.	1	CWA	301	04/22/2002	1	\$60,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA	EPA Programs: NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2001-341211	\$36,000	State(s): PR		
						Facility ID / Name:	FRS 110006622100 / BETTERROADS ASPHALT PLT				

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2003

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES										
02-2002-3410	SOLID WASTE MANAGEMENT AUTHORITY OF PR	1	CWA	308	09/04/2003	1	\$30,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Section 308 Information Requests			SEP ID/Value(s):	02-2002-341011	\$312,965	State(s):	PR
			NPDES - Sludge/Biosolids			Facility ID / Name:	FRS 110013722436 / ARECIBO SLUDGE COMPOSTING			
Multimedia:										
02-2002-3418	CHEVRON PHILLIPS CHEMICAL PUERTO RICO CORE, INC.	1	CWA	301	06/04/2003	1	\$20,075	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-2002-341811	\$65,000	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110000602740 / CHEVRON PHILLIPS CHEMICAL PUERTO RICO CORE LLC			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2004

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
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Report Category: CAA Stationary Source

02-2002-1207	FREEPORT ELECTRIC INC.	1	CAA	114	07/27/2004	1	\$7,000	\$30,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CAA 114	EPA Programs:	Information Requests, Monitoring, & Recordkeeping	SEP ID/Value(s):	02-2002-120711	\$38,000	State(s):	NY
				Facility ID / Name:	FRS 110019225284 / FREEPORT POWER PLANT #1			

Report Category: CWA NPDES

02-2002-3409	PRASA TOA ALTA HEIGHTS WWTP	1	CWA	301	12/24/2003	1	\$20,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2002-340911	\$200,000	State(s):	PR
Multimedia:				Facility ID / Name:	FRS 110013696777 / PRASA TOA ALTA HEIGHT WWTP			

02-2003-3407	PRASA LAS CAROLINAS WWTP	1	CWA	301	05/06/2004	1	\$16,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2003-340711	\$511,302	State(s):	PR
Multimedia:								
	Facility ID / Name: FRS 110010578776 / LAS CAROLINAS STP							

02-2004-3400	TERRAZAS DE BORINQUEN, S.E.	1	CWA	301	07/22/2004	1	\$25,740	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2004-340011	\$73,600	State(s):	PR
Multimedia:								
	Facility ID / Name: FRS 110015773698 / TERRAZAS DE BORINQUEN, S E							

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2006

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type	
Report Category: CAA 112r											
02-2005-1316	COMMODORE MACHINE COMPANY, INC.	1	CAA	112[R][7]	06/14/2006	1	\$24,010	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CAA 112[R][7]	EPA Programs:	Inventory of Chemicals				SEP ID/Value(s):	02-2005-131611		\$45,019	State(s): NY
	EPCRA 311	Material Safety Data Sheets (MSDS)				Facility ID / Name:		FRS 110019299061 / DOLCO, LLC			
	EPCRA 312	Risk Management Program									
Multimedia:	CAA Prevention of Accidental Releases (112r)										
	EPCRA Community Right-to-know (313)										

Report Category: CWA 404

02-2005-3605	PUERTO RICO LAND AUTHORITY	1	CWA	404	05/26/2006	1	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 404	EPA Programs:	Wetlands				SEP ID/Value(s):	02-2005-360511	\$102,414	State(s): PR
Multimedia:							Facility ID / Name:	FRS 110012285696 / PUERTO RICO LAND AUTHORITY (FINCA PALMAREJO)		

02-2005-3606	PUERTO RICO LAND AUTHORITY	1	CWA	404	05/26/2006	1	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 404	EPA Programs:	Wetlands				SEP ID/Value(s):	02-2005-360611	\$105,340	State(s): PR
Multimedia:							Facility ID / Name:	FRS 110012285696 / PUERTO RICO LAND AUTHORITY (FINCA PALMAREJO)		

Report Category: CWA NPDES

02-2004-3401	PRASA PONCE REGIONAL WWTP	1	CWA	301	03/28/2006	1	\$25,137	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs: NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2004-340111	\$857,156	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110006622814 / PRASA PONCE SEWAGE TREATMENT PLANT			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type		
02-2005-3418	VILLAGE OF GOWANDA		1	CWA	405	06/26/2006	1	\$1,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 405	EPA Programs:	NPDES - Sludge/Biosolids				SEP ID/Value(s):	02-2005-341811		\$38,000	State(s):	NY	
Multimedia:							Facility ID / Name:	FRS 110010602963 / GOWANDA (V) STP					
02-2006-3306	RULLAN RUIZ GROUP, INC.		1	CWA	301	09/19/2006	1	\$3,500	\$12,000	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2006-330611		\$14,982	State(s):	PR	
Multimedia:							Facility ID / Name:	FRS 110018916182 / PR INFRASTRUCTURE FINANCING AGENCY					
02-2006-3401	VIRGIN ISLANDS WATER & POWER AUTHORITY		1	CWA	301/402	11/02/2005	1	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	02-2006-340111		\$200,000	State(s):	VI	
	CWA 308		NPDES - Section 308 Information Requests				Facility ID / Name:	FRS 110000580960 / VI WATER AND POWER AUTHORITY RANDOLPH E HARLEY POWER PLANT					
Multimedia:													

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2007

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
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Report Category: CWA 404

02-2005-3604	COMMONWEALTH OF PR OFFICE OF THE COORDINATOR GENERAL FOR SOCIOECONOMIC FINANCING AND SELF MANAGEMENT	1	CWA	404	12/19/2006	1	\$5,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 404	EPA Programs:	Wetlands	SEP ID/Value(s):	02-2005-360411	\$23,948	State(s):	PR
Multimedia:				Facility ID / Name:	FRS 110012285696 / PUERTO RICO LAND AUTHORITY (FINCA PALMAREJO)			

Report Category: CWA NPDES

02-2005-3405	PRASA - ISABELA WWTP	1	CWA	301	06/12/2007	1	\$29,373	\$800,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2005-340511	\$734,337	State(s):	PR
	CWA 309		NPDES - Violation of Administrative Compliance Order	Facility ID / Name:	FRS 110006622725 / PRASA ISABELA			

Multimedia:

02-2005-3417	WAL MART DE PUERTO RICO	1	CWA	301/402	03/26/2007	1	\$24,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)	SEP ID/Value(s):	02-2005-341711	\$97,000	State(s):	PR
Multimedia:				Facility ID / Name:	FRS 110018927410 / WALMART SUPER CENTER			

02-2006-3302	BRIGHTON COUNTRY CLUB/TOP CONSTRUCTION CORP.	1	CWA	301	10/04/2006	1	\$9,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2006-330211	\$7,000	State(s):	PR
Multimedia:				Facility ID / Name:	FRS 110022290082 / BRIGHTON COUNTRY CLUB			

Environmental Protection Agency Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type	
02-2006-3304	WILDCO	1	CWA	301	10/23/2006	1	\$3,450	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	02-2006-330411	\$30,000	State(s):	PR
	CWA 301/402						Facility ID / Name:	FRS 110018916191 / WILDCO CONSTRUCTION - CENTROCOMMERCIAL ADJUNTAS PLAZA (PRR10B400)			
Multimedia:											
02-2006-3407	EASTERN BUILDERS, INC. AND CONSTRUCTORA MINILLAS, INC.	1	CWA	301/402	08/29/2007	1	\$20,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Construction				SEP ID/Value(s):	02-2006-340711	\$60,281	State(s):	PR
	Multimedia:						Facility ID / Name:	FRS 110022863515 / FUENTEBELLA CONSTRUCTION PROJECT			
02-2006-3409	VISTAS DE GUARBO	1	CWA	301	10/24/2006	1	\$15,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	02-2006-340911	\$45,000	State(s):	PR
	CWA 301/402						Facility ID / Name:	FRS 110021028966 / VISTAS DE GURABO - CUE AND LOPEZ-PRU200870			
Multimedia:											
02-2007-3401	LAS VEREDAS DEVELOPMENT S.E., (SB)	1	CWA	309	03/23/2007	1	\$17,000	\$91,516	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	02-2007-340111	\$96,516	State(s):	PR
	CWA 309						Facility ID / Name:	FRS 110022290215 / VEREDAS			
Multimedia:											
			NPDES - Violation of Administrative Compliance Order								

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2008

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type		
Report Category: CAA 112r												
02-2006-1226	PRASA BAYAMON REGIONAL TREATMENT PLANT	1	CAA	112[R][7]	06/20/2008	2	\$168,881	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program				SEP ID/Value(s):	02-2006-122611		\$540,000	State(s): PR	
Multimedia:						Facility ID / Name: FRS 110027218311 / PRASA BAYAMON RWWTP						
FRS 110063914457 / PRASA BAYAMON WWTP												

Report Category: CAA Stationary Source

02-2006-1235	DALLAS CONTRACTING, CO., INC. (SB)	1	CAA	112	05/19/2008	1	\$4,550	\$2,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112	EPA Programs: National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)				SEP ID/Value(s):	02-2006-123511		\$25,050	State(s): NJ
	CAA 112R					Facility ID / Name:	FRS 110014798362 / GILL ST BERNARDS SCHOOL			
Multimedia:										

Report Category: CWA 404

02-2007-3601	PUERTO RICO LAND AUTHORITY	1	CWA	404	07/18/2008	1	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 404	EPA Programs:	Wetlands			SEP ID/Value(s):	02-2007-360111		\$99,701	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110012285696 / PUERTO RICO LAND AUTHORITY (FINCA PALMAREJO)				

Report Category: CWA NPDES

02-2006-3403	PRASA EL MONTE SUR CONDOMINIUM WW COLLECTION SYSTEM, TRIBUTARY OF THE PR NUEVO RWWTP	1	CWA	301	06/12/2008	1	\$19,121	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-2006-340311	\$401,542	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110006622823 / PRASA PUERTO NUEVO			

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Integrated Compliance Information System****Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region**

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type	
02-2007-3342	WYETH PHARMACEUTICALES - ROUSES POINT	1	CWA	301/307	09/26/2008	1	\$7,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301/307	EPA Programs:	NPDES - Pretreatment				SEP ID/Value(s):	02-2007-334211		\$37,000	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110000325041 / WYETH PHARMACEUTICALS			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2009

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA Stationary Source										
02-2008-1220	STEVENSON COMMONS (SB) ET AL.	1	CAA	111	07/21/2009	1	\$19,532	\$100,765	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 111	EPA Programs:	New Source Performance Standards				SEP ID/Value(s):	02-2008-122011	\$75,000	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110006816142 / STEVENSON COMMON ASSOCIATES		

Report Category: CWA 311

02-2008-3801	ZIEGLER CHEMICAL & MINERAL CORP.	1	CWA	311J	03/25/2009	1	\$55,000	\$40,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	FRP				SEP ID/Value(s):	02-2008-380111	\$25,000	State(s): NJ
Multimedia:							Facility ID / Name:	FRS 110000322213 / ZIEGLER CHEMICAL & MINERAL CORP		
02-2008-3808	SPRAGUE ENERGY CORP.	1	CWA	311J	08/04/2009	1	\$72,000	\$203,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311J	EPA Programs:	SPCC				SEP ID/Value(s):	02-2008-380811	\$17,500	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110001586980 / MT VERNON TERMINAL		

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2010

Region 02

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES											
02-2009-3404	ROBINSON CONCRETE, INC.		1	CWA	301/402	03/18/2010	1	\$30,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2009-340411		\$45,000	State(s): NY
	CWA 301/402		NPDES - Stormwater - Non-Construction				Facility ID / Name:	FRS 110024532941 / ROBINSON CONCRETE, INC.			
Multimedia:											
02-2009-3454	MUNICIPALITY OF CAYEY		1	CWA	301/402	02/12/2010	1	\$20,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Section 308 Information Requests				SEP ID/Value(s):	02-2009-345411		\$60,165	State(s): PR
	CWA 308		NPDES - Stormwater - MS4				Facility ID / Name:	FRS 110035859862 / MUNICIPALITY OF CAYEY			
Multimedia:											
02-2009-3455	MUNICIPALITY OF HATILLO		1	CWA	301/402	02/10/2010	1	\$8,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Section 308 Information Requests				SEP ID/Value(s):	02-2009-345511		\$60,785	State(s): PR
	CWA 308		NPDES - Stormwater - MS4				Facility ID / Name:	FRS 110035859871 / MUNICIPALITY OF HATILLO			
Multimedia:											
02-2010-3401	VENEGAS CONSTRUCTION CORP.		1	CWA	301/402	11/23/2009	6	\$30,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Section 308 Information Requests				SEP ID/Value(s):	02-2010-340111		\$20,000	State(s): PR
	CWA 308		NPDES - Stormwater - Construction				Facility ID / Name:	FRS 110024565736 / ESC. SUP. VOCACIONAL			
Multimedia:							FRS 110030486338 / MEJORAS A LA AVE., CEIBA				
							FRS 110030486347 / MEJORAS A LA AVE EMILIO FAGOT				
							FRS 110037118151 / MODER. EXT. SABALOS GARDENS				
							FRS 110037118179 / RESIDENCIAL LA MESETA				
							FRS 110040411970 / MEJORAS AVE 25 DE JULIO				

Environmental Protection Agency
Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2011

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES										
02-2009-3457	MUNICIPALITY OF LOIZA	1	CWA	301/402	11/03/2010	1	\$7,500	\$2,409	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Section 308 Information Requests			SEP ID/Value(s):	02-2009-345711		\$118,895	State(s): PR
	CWA 308		NPDES - Stormwater - MS4			Facility ID / Name:	FRS 110035859899 / MUNICIPALITY OF LOIZA			
Multimedia:										
02-2010-3455	MUNICIPALITY OF AGUAS BUENAS	1	CWA	301/402	06/30/2011	1	\$10,000	\$12,286	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Section 308 Information Requests			SEP ID/Value(s):	02-2010-345511		\$163,976	State(s): PR
	CWA 308		NPDES - Stormwater - MS4			Facility ID / Name:	FRS 110035859782 / MUNICIPALITY OF AGUAS BUENAS			
Multimedia:										
02-2010-3462	BFI OF PONCE, INC. ET AL.	1	CWA	301/402	05/31/2011	1	\$23,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)			SEP ID/Value(s):	02-2010-346211		\$177,417	State(s): PR
			NPDES - Other Unpermitted Discharges			Facility ID / Name:	FRS 110000618564 / PONCE LANDFILL			
Multimedia:										
02-2010-3463	PEPSI COLA PUERTO RICO BOTTLING COMPANY, LLC	1	CWA	301/402	09/06/2011	1	\$12,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Non-Construction			SEP ID/Value(s):	02-2010-346311		\$61,327	State(s): PR
Multimedia:						Facility ID / Name:	FRS 110002063597 / PEPSI COLA PUERTO RICO DISTRIBUTING LLC			
02-2011-3402	D.R. HORTON, LLC	1	CWA	301/402	06/21/2011	2	\$99,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Construction			SEP ID/Value(s):	02-2011-340211		\$104,420	State(s): NJ
Multimedia:						Facility ID / Name:	FRS 110040073933 / THE GRANDE @ HANOVER FRS 110040426508 / THE GRANDE AT SPRINGVILLE			

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
02-2011-3403	WASHINGTON COUNTY SEWER DISTRICT II	1	CWA	405	07/15/2011	1	\$25,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 405	EPA Programs:	NPDES - Sludge/Biosolids				SEP ID/Value(s):	02-2011-340311	\$94,118	State(s): NY
Multimedia:						Facility ID / Name:	FRS 110016661753 / WASHINGTON COUNTY SEWER DISTRICT			

Environmental Protection Agency

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2012

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA Stationary Source										
02-2011-1209	EASTMAN KODAK COMPANY	1	CAA	112D	11/09/2011	1	\$124,225	\$1,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)			SEP ID/Value(s):	02-2011-120911	\$55,550	State(s):	NY
Multimedia:	CAA 112D					Facility ID / Name:	FRS 110000492173 / EASTMAN KODAK - KODAK PARK			

Report Category: CWA 311

02-2012-3805	MONTEFIORE MEDICAL CENTER	1	CWA	311B	09/28/2012	1	\$20,000	\$246,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 311B	EPA Programs:	SPCC			SEP ID/Value(s):	02-2012-380511	\$252,115	State(s):	NY
	CWA 311J		Spills			Facility ID / Name:	FRS 110002379818 / MONTEFIORE MEDICAL CTR-111 E 210TH ST			
Multimedia:										

Report Category: CWA NPDES

02-2010-3403	MANITOU CONSTRUCTION ET AL.	1	CWA	301/402	05/09/2012	1	\$20,000	\$30,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-2010-340311	\$90,000	State(s):	NY
	CWA 301/402		NPDES - Stormwater - Non-Construction			Facility ID / Name:	FRS 110004346850 / MANITOU CONSTRUCTION CO INC			
Multimedia:										
02-2011-3451	PAN AMERICAN GRAIN CO., INC.	1	CWA	301/402	09/21/2012	1	\$8,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Non-Construction			SEP ID/Value(s):	02-2011-345111	\$84,406	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110064087900 / PAN AMERICAN GRAIN			

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
02-2012-3303	CITY OF RENSSELAER	1	CWA	301/402	09/28/2012	1	\$10,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4				SEP ID/Value(s):	02-2012-330311	\$55,473	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110019578722 / RENSSELAER MS4 STORM SEWERS		
02-2012-3451	PRASA - RIO BLANCO OFFSTREAM RESERVOIR	1	CWA	301/402	09/04/2012	1	\$5,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Construction				SEP ID/Value(s):	02-2012-345111	\$49,398	State(s): PR
Multimedia:							Facility ID / Name:	FRS 110037276015 / RIO BLANCO OFFSHORE RESERVOIR		

Environmental Protection Agency

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2013

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES										
02-2012-3313	TOWN OF BROOKHAVEN	1	CWA	301/402	05/22/2013	1	\$10,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief

Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4	SEP ID/Value(s):	02-2012-331311	\$7,956	State(s):	NY
Multimedia:				Facility ID / Name:	FRS 110019300772 / BROOKHAVEN MS4 STORM SEWERS			

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2014

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA Stationary Source										
02-2012-1220	PFIZER PHARMACEUTICALS, LLC	1	CAA	112	05/08/2014	1	\$318,000	\$1,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)			SEP ID/Value(s):	02-2012-122011	\$410,000	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110008472063 / PFIZER PHARMACEUTICALS LLC			
Report Category: CWA NPDES										
02-2010-3358	MUNICIPALITY OF CULEBRA	1	CWA	301/402	09/08/2014	1	\$3,200	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Construction			SEP ID/Value(s):	02-2010-335811	\$41,800	State(s):	PR
Multimedia:						Facility ID / Name:	FRS 110040084271 / PARCELAS MUNICIPALITY OF CULEBRA			
02-2012-3310	OTSEGO AUTO CRUSHERS, LLC	1	CWA	301/402	10/28/2013	1	\$2,059	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Non-Construction			SEP ID/Value(s):	02-2012-331011	\$33,924	State(s):	NY
Multimedia:						Facility ID / Name:	FRS 110019767064 / OTSEGO AUTO CRUSHERS			
02-2013-3310	TOWN OF HEMPSTEAD	1	CWA	301/402	08/04/2014	1	\$8,911	\$5,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-2013-331011	\$16,000	State(s):	NY
	CWA 301/402		NPDES - Stormwater - Construction			Facility ID / Name:	FRS 110060347389 / INWOOD HIGHWAY YARD			
Multimedia:										
02-2013-3401	ATLANTIC FUNDING AND REAL ESTATE, LLC ET AL.	1	CWA	301/402	04/29/2014	1	\$50,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Construction			SEP ID/Value(s):	02-2013-340111	\$68,342	State(s):	NY
Multimedia:						Facility ID / Name:	FRS 110054122926 / GATEWAY LANDING			

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type		
02-2013-3454	LANDFILL TECHNOLOGIES OF FAJARDO, INC.	1	CWA	301/402	05/09/2014	1	\$20,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief		
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - Non-Construction				SEP ID/Value(s):	02-2013-345411		\$108,000	State(s):	PR
Multimedia:						Facility ID / Name:		FRS 110024438438 / FAJARDO MUNICIPAL LANDFILL				

Environmental Protection Agency

Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2015

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CAA 112r										
02-2015-1211	E.I DUPONT DE NEMOURS AND COMPANY	1	CAA	112[R][1]	09/30/2015	1	\$723,438	\$6,800,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CAA 112[R][1]	EPA Programs: Risk Management Program				SEP ID/Value(s):		02-2015-121111	\$111,953	State(s): NY
Multimedia:						Facility ID / Name:		FRS 110007997953 / E I DUPONT DE NEMOURS - YERKES PLANT		

Environmental Protection Agency Integrated Compliance Information System

Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2016

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
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Report Category: CAA 112r

02-2016-1202	TWIN LAKE CHEMICAL, INC.	1	CAA	112[R][7]	09/28/2016	1	\$40,262	\$138,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program	SEP ID/Value(s):	02-2016-120211	\$99,672	State(s):	NY
Multimedia:				Facility ID / Name:	FRS 110000326576 / TWIN LAKE CHEMICAL INC			

02-2016-1209	FINGER LAKES LPG STORAGE, LLC	1	CAA	112[R][7]	09/29/2016	1	\$154,000	\$250,000	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CAA 112[R][7]	EPA Programs:	Risk Management Program	SEP ID/Value(s):	02-2016-120911	\$157,624	State(s):	NY
Multimedia:				Facility ID / Name:	FRS 110000541290 / INERGY MIDSTREAM LLC.			

Report Category: CAA Stationary Source

02-2015-1212	ATLANTIC COUNTY UTILITIES AUTHORITY	1	CAA	173	08/16/2016	1	\$10,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CAA 112D	EPA Programs: National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61) Permit Requirements	SEP ID/Value(s):	02-2015-121211	\$30,000	State(s): NJ
	CAA 173		Facility ID / Name:	FRS 110022939454 / ATLANTIC COUNTY UTILITIES AUTH LANDFILL		

Report Category: CWA NPDES

02-2016-3402	GMD SHIPYARD CORP.	1	CWA	301/402	09/28/2016	1	\$27,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2016-340211	\$67,101	State(s):	NY
	CWA 301/402		NPDES - Stormwater - Non-Construction	Facility ID / Name:	FRS 110035858275 / GMD SHIPYARD CORP			

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Integrated Compliance Information System****Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region**

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
02-2016-3452	P.D.C.M. ASSOCIATES, S.E.	1	CWA	301	09/29/2016	1	\$45,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2016-345211	\$210,000	State(s): PR
Multimedia:						Facility ID / Name: FRS 110009814237 / PLAZA QUARIUM SHOPPING CENTER				

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Fiscal Year 2017

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type
Report Category: CWA NPDES										
02-2016-3309	TOWN OF ROTTERDAM	1	CWA	301/402	06/28/2017	1	\$15,000	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4				SEP ID/Value(s):	02-2016-330911	\$187,233	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110019291728 / ROTTERDAM MS4 STORM SEWERS		
02-2017-3307	VILLAGE OF PATCHOGUE (MS4)	1	CWA	301/402	06/01/2017	1	\$16,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4				SEP ID/Value(s):	02-2017-330711	\$18,115	State(s): NY
Multimedia:							Facility ID / Name:	FRS 110019186860 / PATCHOGUE MS4 STORM SEWERS		

Environmental Protection Agency

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Results from All Administrative Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2018

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type	
Report Category: CWA NPDES											
02-2018-3314	CITY OF PEEKSKILL	1	CWA	301/402	08/28/2018	1	\$2,500	\$0	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Stormwater - MS4				SEP ID/Value(s):	02-2018-331411		\$17,596	State(s): NY
Multimedia:						Facility ID / Name:	FRS 110019345314 / PEEKSKILL MS4 STORM SEWERS				

**Environmental Protection Agency
Integrated Compliance Information System****Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region**

(s): 2022;2021;2020;2019;2018;2017;2016;2015;2014;2013;2012;2011;2010;2009;2008;2007;2006SDWA UIC, Bankruptcy, and Collection Action cases are always counted as

Fiscal Quarter(s): *

addressing only one facility.

Region(s): 02

Primary Law(s): Clean Air Act;Clean Water Act

Exclude PCS and AFS Migrated Data?:Y

Settlement Action Type(s): *

Federal Facility Activity:

Fiscal Year 2000**Region 02**

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

Environmental Protection Agency Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
02-1998-0336	NYC DEPT OF SANITATION AND NEW YORK CITY OF	1	CAA	608	08/07/2000	13	\$1,000,000	\$0	\$0	\$0	CDC

Law Section (All):	CAA 608	EPA Programs:	Recycling & Emission Reduction Programs	SEP ID/Value(s):	02-1998-033611	\$3,000,000	State(s):	NY
Multimedia:				Enf Act Type:	Civil Judicial Action			
				Facility ID / Name:	FRS 110004380492 / NYC DEPT OF SANITATION-RICHMOND BORO			
				FRS 110004416999 / SOUTHWEST BROOKLYN INCINERATOR				
				FRS 110008070327 / NYC DEPT OF SANITATION NORTH SHORE MAINT				
				FRS 110010611258 / NYCDOS - DROP OFF CTR				
				FRS 110010611267 / NYCDOS - MARINE TRANSFER STA				
				FRS 110010611276 / NYCDOS - GREENPOINT MARINE TRANSFER STA				
				FRS 110010611285 / NYCDOS - NORTH SHORE MARINE TRANSFER STA				
				FRS 110010611294 / NYCDOS - SOUTH BRONX MARINE TRANSFER STA				
				FRS 110010611301 / NYCDOS - WEST 135TH ST MARINE TRANSFER STA				
				FRS 110010636570 / NYCDOS - SOUTHWEST MARINE TRANSFER STA				
				FRS 110010636589 / NYCDOS - 59TH STREET MARINE TRANSFER STA				
				FRS 110010636598 / NYCDOS - GANSVOORT ST MARINE TRANSFER STA				
				FRS 110013952375 / FRESH KILLS LANDFILL				

Report Category: CWA NPDES

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Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
02-1990-0129	ONONDAGA COUNTY & COMMISSIONER OF DEPT DRANI & SAN	1	CWA	301	08/11/2000	1	\$624,000	\$156,000	\$125,000	\$0	CDC
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-1990-012911	\$756,720	State(s):	NY
	CWA 301/307		NPDES - Pretreatment				Enf Act Type:	Civil Judicial Action			
Multimedia:							Facility ID / Name:	FRS 110019391736 / METROPOLITAN SYRACUSE WWTP			

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Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2001

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
Report Category: CAA Stationary Source											
02-1993-0058	PUERTO RICO AQUEDUCT AND SEWER AUTHORITY	1	CAA	111	01/16/2001	1	\$80,000	\$0	\$0	\$0	CDC
Law Section (All): CAA 110		EPA Programs: New Source Performance Standards		SEP ID/Value(s): 02-1993-005811		\$692,000		State(s): PR			
CAA 111		State Implementation Plan for National Primary and Secondary Ambient Air Quality Standards		Enf Act Type: Civil Judicial Action							
Multimedia:				Facility ID / Name: FRS 110063133746 / PUERTO NUEVO WAREHOUSE							
02-1998-0181	PUERTO RICO MEDICAL SERVICES ADMINISTRATION	1	CAA	111	03/21/2001	1	\$65,000	\$0	\$0	\$0	CDC
Law Section (All): CAA 111		EPA Programs: New Source Performance Standards		SEP ID/Value(s): 02-1998-018111		\$100,000		State(s): PR			
Multimedia:				Enf Act Type: Civil Judicial Action							
				Facility ID / Name: FRS 110010711248 / PUERTO MEDICAL CENTER							

Report Category: CWA NPDES

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
02-1998-0359	PRASA	1	CWA	301	01/23/2001	15	\$550,000	\$0	\$20,000,000	\$0	CDC
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges			SEP ID/Value(s):	02-1998-035911		\$490,600	State(s):	PR
	CWA 309		NPDES - Violation of Administrative			Enf Act Type:	Civil Judicial Action				
	CWA 402		Compliance Order			Facility ID / Name:	FRS 110000576038 / CEIBA SUR-JUNCOS				
	SDWA		SDWA, Public Water System				FILTRATION PLANT				
Multimedia:	Enforcement Action						FRS 110004889194 / PRASA QUEBRADA GRANDE				
	SDWA 1414						FILTER PLANT				
							FRS 110004889201 / PRASA - RAMEY FILTER PLT				
							FRS 110004889210 / YABUCOA FILTRATION PLANT				
							FRS 110009002756 / MOROVIS SUR FILTRATION				
							PLANT				
							FRS 110009700314 / PRASA COAMO URANO				
							FRS 110009700323 / PRASA WTP GUAYABOTA				
							FRS 110009814371 / PRASA RIO PRIETO YAUCO				
							FILTER				
							FRS 110009814905 / PRASA WTP VEGA BAJA				
							FRS 110009815263 / PRASA WTP GUZMAN ARRIBA				
							FRS 110010579007 / PRASA SAN SALVADOR WTP				
							FRS 110013695616 / PRASA FAJARDO CEIBA				
							PUBLIC WATER SYSTEM				
							FRS 110013696205 / PRASA GUARAGUAO WTP				
							FRS 110028184097 / CIDRA FILTRATION PLANT				
							FRS 110064639477 / PRASA CULEBRAS - CAYEY				
							WTP				

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2002

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-2001-0020	PSE&G FOSSIL, LLC	1	CAA	113A	07/26/2002	3	\$1,400,000	\$0	\$345,000,000	\$0	CDC
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Law Section (All):	CAA 113A	EPA Programs:	Notices of Violations & Compliance Orders	SEP ID/Value(s):	02-2001-002011	\$6,000,000	State(s):	NJ
			Permit Requirements	Enf Act Type:	Civil Judicial Action			
			PSD Preconstruction Requirements	Facility ID / Name:	FRS 110000582236 / PSEG FOSSIL MERCER GENERATING STATION			
Multimedia:					FRS 110013716826 / PSEG FOSSIL LLC BERGEN GENERATING STATION			
					FRS 110040954296 / PSEG POWER LLC HUDSON GENERATING STATION			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2004

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-1992-0191	PUERTO RICO ELECTRIC POWER AUTHORITY	2	CAA	110	09/09/2004	4	\$300,000	\$0	\$150,200,000	\$0	CDC
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Law Section (All):	CAA 110	EPA Programs:	Emergency Preparedness	SEP ID/Value(s):	02-1992-019121	\$100,000	State(s):	PR
			Inventory of Chemicals		02-1992-019122	\$100,000		
			NPDES - Other Unpermitted Discharges	Enf Act Type:	Civil Judicial Action			
			NPDES - Violation of Administrative Compliance Order	Facility ID / Name:	FRS 110000307800 / PREPA AGUIRRE			
			Reporting and Access	FRS 110000607950 / PREPA - PALO SECO STEAM PLANT				
			Spills	FRS 110000744749 / PUERTO RICO ELECTRIC POWER AUTHORITY, SAN JUAN				
			State Implementation Plan for National Primary and Secondary Ambient Air Quality Standards	FRS 110009309596 / PREPA - CENTRAL TERMoelectrica COSTA SUR				
			Underground Storage Tanks - Subtitle I - Corrective Action Hazardous Substance					

Multimedia:	CAA Air Stationary Source (other than Title II)
	CERCLA Hazardous Site Response (CERCLA Superfund other than 103 and/or RCRA 3013 or 7003)
	CWA NPDES (other than 311 and 404)
	CWA Oil Pollution (311)
	EPCRA Release Notification/Emergency Preparedness (non-313 and/or CERCLA 103)
	RCRA Underground Storage Tanks (Subtitle I)

02-2003-0029	COASTAL EAGLE POINT OIL COMPANY	1	CAA	111	12/02/2003	1	\$1,250,000	\$1,250,000	\$7,000,000	\$0	CDC
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Law Section (All):	CAA 111	EPA Programs:	National Emission Standards for Hazardous	SEP ID/Value(s):	02-2003-002911	\$1,000,000	State(s):	NJ
	CAA 112		Air Pollutants (40 CFR Part 61)	Enf Act Type:	Civil Judicial Action			
	CAA 165		New Source Performance Standards	Facility ID / Name:	FRS 110000582101 / SUNOCO INC EAGLE POINT REFINERY			
			PSD Preconstruction Requirements					

Multimedia:	
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**Environmental Protection Agency
Integrated Compliance Information System****Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region****Fiscal Year 2005****Region 02**

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA 112r

02-2001-0027	MORTON INTERNATIONAL, INC.	1	CAA	112[R][1]	09/15/2005	1	\$50,000	\$0	\$0	\$0	CDC
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Law Section (All):	CAA 112[R][1]	EPA Programs:	Risk Management Program	SEP ID/Value(s):	02-2001-002711	\$200,000	State(s):	NJ
Multimedia:				Enf Act Type:	Civil Judicial Action			
				Facility ID / Name:	FRS 110000320117 / MORTON INTERNATIONAL, INC			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2006

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code	
Report Category: CAA Stationary Source												
02-2002-0004	VALERO REFINING CO., NEW JERSEY (NC)(NLP)	1	CAA	111	11/23/2005	1	\$261,538	\$600,000	\$70,573,945	\$0	NLP	
Law Section (All):	CAA 111	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61) New Source Performance Standards Permit Requirements PSD Preconstruction Requirements				SEP ID/Value(s):	02-2002-000411	\$1,200,000	State(s): NJ		
	CAA 112						Enf Act Type:	Civil Judicial Action				
	CAA 165						Facility ID / Name:		FRS 110013698757 / EXXONMOBIL RESEARCH AND ENGINEERING CO. - PTC			
	CAA 173											
Multimedia:												
02-2003-0017	COSMED GROUP, INC. (NATIONAL CASE)	1	CAA	112	11/21/2005	1	\$130,000	\$0	\$29,000	\$0	NLP	
Law Section (All):	CAA 112	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)				SEP ID/Value(s):	02-2003-001711	\$260,000	State(s): NJ		
							Enf Act Type:	Civil Judicial Action				
Multimedia:						Facility ID / Name: FRS 110013694494 / STERIS ISOMEDIX SERVICES						
02-2004-0014	CONOCOPHILLIPS (NC)(NLP)	1	CAA	111	12/05/2005	1	\$333,333	\$0	\$74,401,572	\$0	NLP	
Law Section (All):	CAA 111	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61) New Source Performance Standards Permit Requirements PSD Preconstruction Requirements				SEP ID/Value(s):	02-2004-001411	\$8,000,000	State(s): NJ		
	CAA 112						Enf Act Type:	Civil Judicial Action				
	CAA 165						Facility ID / Name:		FRS 110041133163 / PHILLIPS 66 BAYWAY REFINERY			
	CAA 173											
Multimedia:												

Environmental Protection Agency Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code	
02-2005-0001	OXY VINYLs (NATIONAL CASE)		1	CAA	112	07/27/2006	1	\$23,100	\$0	\$7,500	\$0	NLP	
Law Section (All):	CAA 112	EPA Programs:	Gen Hazardous Waste Management - Subtitle C - Permitted Facility					SEP ID/Value(s):	02-2005-000111		\$30,000	State(s):	NJ
			National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)					Enf Act Type:	Civil Judicial Action				
			NPDES - Pretreatment					Facility ID / Name:			FRS 110000753694 / OXY VINYLs LP		
			Reporting and Access										
			Toxics Chemical Release Inventory (TRI)										
Multimedia:	CAA Air Stationary Source (other than Title II)												
	CWA NPDES (other than 311 and 404)												
	EPCRA Community Right-to-know (313)												
	RCRA Hazardous Waste Management (Subtitle C)												

Report Category: CWA NPDES

02-2001-0025	SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS	1	CWA	301/402	06/29/2006	1	\$200,000	\$100,000	\$900,000	\$0	CDC
Law Section (All):	CWA 301/307	EPA Programs:	NPDES - Pretreatment				SEP ID/Value(s):	02-2001-002511	\$700,000	State(s):	NY
Multimedia:							Enf Act Type:	Civil Judicial Action			
							Facility ID / Name:	FRS 110008012596 / SUFFOLK CNTY DEPT OF PUBLIC WORK			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2007

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
Report Category: CAA Stationary Source											
02-1998-0336	NYC DEPT OF SANITATION (CD AMENDMENT)	2	CAA	608	04/02/2007	1	\$0	\$0	\$0	\$0	JOA
Law Section (All):	CAA 608	EPA Programs:	Recycling & Emission Reduction Programs			SEP ID/Value(s):	02-1998-033621		\$610,000	State(s):	NY
Multimedia:						Enf Act Type:	Civil Judicial Action				
						Facility ID / Name:	FRS 110013317909 / NEW YORK CITY DEPARTMENT OF HEALTH				
02-2004-0015	NACIREMA ENVIRONMENTAL SERVICES COMPANY	1	CAA	112	06/21/2007	1	\$65,000	\$0	\$20,000	\$0	CDC
Law Section (All):	CAA 112	EPA Programs:	Information Requests, Monitoring, & Recordkeeping			SEP ID/Value(s):	02-2004-001511		\$65,000	State(s):	NJ
	CAA 113A					Enf Act Type:	Civil Judicial Action				
	CAA 114		National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)			Facility ID / Name:	FRS 110014510467 / NACIREMA INDUSTRIES INC				
						Notices of Violations & Compliance Orders					
Multimedia:											

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2008

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
Report Category: CWA NPDES											
02-2006-0030	BACARDI CORPORATION	1	CWA	301/402	09/12/2008	1	\$550,000	\$0	\$750,000	\$0	CDC
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Base Program (Limits, Reporting, Schedule)				SEP ID/Value(s):	02-2006-003011		\$1,100,000	State(s): PR
							Enf Act Type:	Civil Judicial Action			
Multimedia:							Facility ID / Name:	FRS 110012592186 / BACARDI CORPORATION			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2009

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-2005-0018	BRISTOL-MYERS SQUIBB COMPANY (NATIONAL CASE)	1	CAA	608	05/05/2009	8	\$78,154	\$0	\$1,254,108	\$0	NLP
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Law Section (All):	CAA 608	EPA Programs:	Recycling & Emission Reduction Programs				SEP ID/Value(s):	02-2005-001811	\$2,250,000	State(s):	NJ
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Multimedia:							Enf Act Type:	Civil Judicial Action			NY
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Facility ID / Name:	FRS 110000322589 / BRISTOL MYERS SQUIBB INC										PR
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FRS 110000325675 / BRISTOL-MYERS SQUIBB
COMPANY

FRS 110000327058 / CONTRACT
PHARMACEUTICALS LIMITED NIAGARA

FRS 110000582218 / BRISTOL MYERS SQUIBB

FRS 110000744696 / BRISTOL MYERS SQUIBB
MANUFACTURING CO

FRS 110007436818 / BRISTOL-MYERS SQUIBB
MANUFACTURING CO.

FRS 110007805811 / BRISTOL-MYERS SQUIBB
MANUFACTURING CO

FRS 110012648670 / BRISTOL-MYERS SQUIBB
COMPANY

Environmental Protection Agency Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Enforcement Action Identifier	Final Order Name		Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code	
02-2005-0026	COLORITE SPECIALTY RESINS		1	CAA	112	12/18/2008	1	\$660,000	\$640,000	\$2,435,000	\$0	CDC	
Law Section (All):	CAA 112	EPA Programs:	Gen Hazardous Waste Management - Subtitle C - LQG					SEP ID/Value(s):	02-2005-002611	\$0	State(s):	NJ	
	CAA 114								02-2005-002612	\$0			
	CWA 301/402		Gen Hazardous Waste Management - Subtitle C - Permitted Facility					Enf Act Type:	Civil Judicial Action				
	CWA 311J		Hazardous Waste Management - Subtitle C					Facility ID / Name:	FRS 110042040412 / COLORITE SPECIALTY RESINS				
	EPCRA 313		- T										
	RCRA 3002		Information Requests, Monitoring, & Recordkeeping										
	RCRA 3004												
	RCRA 3005		National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)										
	TSCA 6-PCBS		NPDES - Stormwater - Non-Construction										
			Poly Chlorinated Biphenyls (PCBs)										
	SPCC												
	Toxics Chemical Release Inventory (TRI)												
Multimedia:	CAA Air Stationary Source (other than Title II)												
	CWA Oil Pollution (311)												
	EPCRA Community Right-to-know (313)												
	RCRA Hazardous Waste Management (Subtitle C)												
	TSCA Polychlorinated Biphenyls (6(e))												

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2010

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-2005-0017	SAINT GOBAIN CONTAINERS (NC)(NLP)	1	CAA	165	05/07/2010	2	\$76,667	\$0	\$0	\$0	NLP
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Law Section (All):	CAA 165	EPA Programs:	PSD Preconstruction Requirements	SEP ID/Value(s):	02-2005-001711	\$585,000	State(s):	NJ
Multimedia:				Enf Act Type:	Civil Judicial Action			
				Facility ID / Name:	FRS 110000836677 / SAINT-GOBAIN CONTAINERS FRS 110043425905 / SAINT-GOBAIN CONTAINERS, INC.			

Report Category: CWA NPDES

02-2004-0026	ESSROC SAN JUAN, INC.	1	CWA	301/402	05/04/2010	1	\$275,000	\$0	\$230,000	\$0	CDC
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Law Section (All):	CAA 112	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	SEP ID/Value(s):	02-2004-002611	\$720,924	State(s):	PR
	CWA 301/402		NPDES - Base Program (Limits, Reporting, Schedule)	Enf Act Type:	Civil Judicial Action			
Multimedia:	CAA Air Stationary Source (other than Title II)			Facility ID / Name:	FRS 110000581004 / ARGOS SAN JUAN (FKA ESSROC)			
	CWA NPDES (other than 311 and 404)							

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2011

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
Report Category: CWA NPDES											
02-2008-0022	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	1	CWA	301/402	09/29/2011	1	\$375,000	\$0	\$53,847,800	\$0	CDC
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Combined Sewer Overflows (CSO)				SEP ID/Value(s):	02-2008-002211		\$550,000	State(s): NJ
							Enf Act Type:	Civil Judicial Action			
Multimedia:							Facility ID / Name:	FRS 110043717984 / JERSEY CITY MUN UTIL AUTH			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2012

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CWA NPDES

02-2007-0026	INTERNATIONAL HOSPITALITY ASSOCIATES S. EN. C. POR A. (S.E) ET AL	1	CWA	301	04/30/2012	2	\$474,240	\$0	\$0	\$0	CDC
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2007-002611	\$32,000	State(s):	PR
	CWA 308		NPDES - Section 308 Information Requests	Enf Act Type:	Civil Judicial Action			
Multimedia:				Facility ID / Name:	FRS 110011756091 / LA CONCHA HOTEL			
					FRS 110035846181 / VANDERBILT HOTEL			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2013

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA 112r

02-2009-0026	SUIZA DAIRY CORPORATION		1	CAA	112[R][1]	02/13/2013	2	\$275,000	\$0	\$700,000	\$0	CDC
Law Section (All):	CAA 112[R][1]	EPA Programs:	Notices of Violations & Compliance Orders				SEP ID/Value(s):	02-2009-002611	\$3,000,000	State(s):	PR	
	CAA 112[R][7]		Risk Management Program					02-2009-002612	\$20,000			
Multimedia:							Enf Act Type:	Civil Judicial Action				
							Facility ID / Name:	FRS 110000580363 / SUIZA DAIRY				
							FRS 110001660131 / SUIZA DAIRY					

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2014

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CWA NPDES

02-2011-0010	CEMEX CONCRETOS, INC. ET AL.	1	CWA	301/402	07/23/2014	9	\$360,000	\$0	\$1,800,000	\$0	CDC
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Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges	SEP ID/Value(s):	02-2011-001011	\$2,360,000	State(s):	PR
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CWA 301/402 NPDES - Section 308 Information Requests

Enf Act Type: Civil Judicial Action

CWA 308 NPDES - Stormwater - Non-Construction

Facility ID / Name: FRS 110022868413 / CEMEX DE PUERTO RICO, INC.

Multimedia:

FRS 110042372642 / CEMEX CONCRETOS - BAYAMON 11

FRS 110042372704 / CEMEX CONCRETOS - GURABO READY MIX SITE

FRS 110042372740 / CEMEX CONCRETOS - SAN GERMAN 11

FRS 110042392737 / CEMEX CONCRETOS - HUMACAO READY MIX SITE

FRS 110043478616 / CEMEX PONCE II READY MIX SITE

FRS 110043478634 / CEMEX MAYAGUEZ READY MIX SITE

FRS 110043478643 / CEMEX VEGA BAJA I READY MIX SITE

FRS 110064878075 / CEMEX CONCRETOS - CAROLINA

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2015

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CWA NPDES

02-2013-0012	GARDEN HOMES	1	CWA	301/402	09/16/2015	10	\$225,000	\$0	\$2,059,228	\$0	CDC
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Law Section (All): CWA 301/402 **EPA Programs:** NPDES - Stormwater - Construction **SEP ID/Value(s):** 02-2013-001211 \$781,000 **State(s):** NJ

Multimedia:

Enf Act Type: Civil Judicial Action

Facility ID / Name: FRS 110046293079 / CLARK DEVELOPERS
FRS 110055175082 / BEL AIR WOODS
FRS 110055175108 / THE RESERVE AT BEL AIR
FRS 110064405451 / ALTAIR CONDOMINIUMS
FRS 110064405521 / BLOOMFIELD
REDEVELOPMENT
FRS 110064406307 / CHERRY WOOD
FRS 110064406619 / ESTATES AT DUNHAMS FARM
FRS 110064406762 / RIVERFRONT AT CRANFORD
STATION
FRS 110064406879 / SCENIC RIDGE ESTATES
FRS 110064407930 / THE WHITNEY

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2016

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-2011-0012	TONAWANDA COKE CORPORATION	1	CAA	112	10/28/2015	1	\$1,750,000	\$1,000,000	\$7,700,000	\$0	CDC
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Law Section (All):	CAA 110	EPA Programs:	Emergency Release Notification	SEP ID/Value(s):	02-2011-001211	\$357,143	State(s):	NY
	CAA 112		National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	Enf Act Type:	Civil Judicial Action			
	CAA 112[R][1]		NPDES - Other Unpermitted Discharges	Facility ID / Name:	FRS 110000326772 / TONAWANDA COKE CORP			
	CWA 301		Risk Management Program					
	EPCRA 304		State Implementation Plan for National Primary and Secondary Ambient Air Quality Standards					
Multimedia:	CAA Air Stationary Source (other than Title II)							
	CWA NPDES (other than 311 and 404)							
	EPCRA Release Notification/Emergency Preparedness (non-313 and/or CERCLA 103)							

02-2013-0017	PARKWAY IRON & METAL CO., INC.	1	CAA	608	06/21/2016	1	\$145,000	\$0	\$40,750	\$0	CDC
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Law Section (All):	CAA 608	EPA Programs:	Recycling & Emission Reduction Programs	SEP ID/Value(s):	02-2013-001711	\$261,000	State(s):	NJ
Multimedia:				Enf Act Type:	Civil Judicial Action			
				Facility ID / Name:	FRS 110014506329 / PARKWAY IRON & METAL			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2017

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
Report Category: CWA NPDES											
02-2013-0015	TOTAL PETROLEUM PUERTO RICO CORPORATION	1	CWA	301	11/10/2016	1	\$345,000	\$0	\$474,000	\$0	CDC
Law Section (All):	CWA 301	EPA Programs:	NPDES - Other Unpermitted Discharges				SEP ID/Value(s):	02-2013-001511	\$40,000	State(s):	PR
Multimedia:							Enf Act Type:	Civil Judicial Action			
							Facility ID / Name:	FRS 110009436468 / TOTAL GUAYNABO BULK TERMINAL			
02-2016-0004	NEW YORK RACING ASSOCIATION, INC.	1	CWA	301/402	03/03/2017	1	\$150,000	\$0	\$193,086	\$0	CDC
Law Section (All):	CWA 301/402	EPA Programs:	NPDES - Concentrated Animal Feeding Operations (CAFOs)				SEP ID/Value(s):	02-2016-000411	\$101,904	State(s):	NY
Multimedia:							Enf Act Type:	Civil Judicial Action			
							Facility ID / Name:	FRS 110017889196 / AQUEDUCT RACETRACK			

Environmental Protection Agency

Integrated Compliance Information System

Results from All Judicial Concluded Cases with SEPs by Reporting Category and Region

Fiscal Year 2021

Region 02

Enforcement Action Identifier	Final Order Name	Final Order No.	Primary Law	Primary Law Section	Final Order Date	Count of Facilities	Federal Penalty Assessed	State/Local Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery	Final Order Type Code
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Report Category: CAA Stationary Source

02-2015-0008	TOWN OF BROOKHAVEN	1	CAA	111	12/29/2020	1	\$249,166	\$0	\$2,300,000	\$0	CDC
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Law Section (All):	CAA 111	EPA Programs:	National Emission Standards for Hazardous Air Pollutants (40 CFR Part 61)	SEP ID/Value(s):	02-2015-000811	\$305,000	State(s):	NY
	CAA 112							
	CAA 112D							
	CAA 502							
Multimedia:								